

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
BOARD OF ACCOUNTANCY
1511 Pontiac Avenue, #68-1
Cranston, Rhode Island 02920**

MINUTES OF MEETING

March 17, 2009

The meeting of the Rhode Island Board of Accountancy was called to order by John M. Mathias, Chairman, at 1511 Pontiac Avenue, Cranston, Rhode Island, at 1:30 p.m. In attendance were Board members, Henry M. Saccoccia, Jay N. Rosenstein, James F. Feeney and Jonathan A. Barnes and legal counsel of the Department of Business Regulation, Richard Bernstein.

Upon motion by Mr. Feeney and seconded by Mr. Barnes, it was unanimously VOTED that the minutes of the meeting of February 17, 2009, be accepted and placed on file, copies thereof having been distributed to each member of the Board prior to this meeting.

It was noted that NASBA sent the following information as listed on the agenda, which was sent to all members prior to the meeting:

- a. Vice Chair Nomination Announcement from David Costello, President of NASBA**
- b. A request for NASBA Board of Directors for recommendations for the NASBA nominating committee**
- c. At the February 17, 2009 meeting, the Board requested percentages of first-time passing candidates of the CPA Examination and the comparison between Rhode Island and other states, which was attached to the agenda for Board review.**

It was noted that the AICPA sent the following information as listed on the agenda, which was sent to all members prior to the meeting:

- a. The Spring 2009 Issue of the CPA Exam Alert**

It was noted that the PCAOB sent the following information, which was sent to all Board members prior to the meeting:

- a. The PCAOB Proposal on the Auditing Standard on Engagement Quality Review.**

Upon motion by Mr. Barnes and seconded by Mr. Feeney, it was

unanimously VOTED to approve the following initial applications for certification and to issue a permit to practice for the period ending June 30, 2009 to:

Gail L. Dromgoole (3448) Christopher R. Medeiros (3449)

Upon motion by Mr. Barnes and seconded by Mr. Feeney, it was unanimously VOTED to approve the following reinstatement application and to issue a permit to practice for the period ending June 30, 2010, to Whitney Holland.

Old Business: Jill Thompson of NASBA and CPEtracking will coordinate the classification of CPE credits to reflect the Rhode Island application requirements.

New Business: A listing of newly certified CPAs was given to the RI Society of CPAs in addition to the names of the three (3) highest scoring candidates for the first-time sitting of the CPA Examination.

Elections of officers of the Board were held: This was ratified effective July 1, 2008. They are as follows:

John M. Mathias, Chairman Jay N. Rosenstein, Secretary

Henry M. Saccoccia, Vice Chairman James E. Feeney, Treasurer

2.

Rhode Island Board of Accountancy Minutes of March 17, 2009

The next meeting of the Board is scheduled for April 21, 2009 at 1:30 P.M.

Upon motion by Mr. Barnes and seconded by Mr. Saccoccia, it was unanimously VOTED, to adjourn the regular meeting of the Board and conduct an Executive Session under Sections 42-46-4 and 42-46-5 (a) and (a) (4), R.I.G.L. for the purpose of discussing pending disciplinary

investigations.

Respectfully submitted,

Jay N. Rosenstein, CPA
Secretary